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The Committee appointed to audit the Treasurer's accounts reported as follows, and the report was, on motion, accepted and adopted, and the Committee discharged :

To the President and Members of the Astronomical Society of the Pacific :

GENTLEMEN—Your Committee appointed to audit the accounts of the Treasurer for the fiscal year ending March 31, 1894, have made a careful examination and find same to be correct.

(Signed)

E. K. CHAPMAN,
J. A. LIGHTHIPE.

SAN FRANCISCO, March 31, 1894.

Mr. MOLERA then read his Annual Address.

The thanks of the Society were returned to the CALIFORNIA ACADEMY OF SCIENCES for the use of their lecture-hall. Adjourned.

MINUTES OF THE MEETING OF THE DIRECTORS OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN THE ROOMS OF THE SOCIETY, MARCH
31, 1894, FROM 9:45 TO 10 P. M.

The new Board of Directors was called to order by Mr. MOLERA. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers were duly elected :

President: Mr. W. W. CAMPBELL.

First Vice-President: Mr. W. J. HUSSEY.

Second Vice-President: Mr. WM. M. PIERSON.

Third Vice-President: Mr. JOHN DOLBEER.

Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

The President was authorized to appoint the various Standing Committees of the Directors, and accordingly made the following selections :

Finance Committee: Messrs. PIERSON, DOLBEER, VON GELDERN.

Library Committee: Messrs. VON GELDERN, MOLERA, BABCOCK.

The Standing Committees of the Society are :

Committee on Publication: Messrs. HOLDEN, CAMPBELL, YALE.

Committee on the Comet-Medal: Messrs. HOLDEN (*ex-officio*), SCHAEBERLE, BURCKHALTER.

Adjourned.